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TO : DIRECTOR, FBI

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SHF, RCF, BANK ACCOUNT, RES, CHINESE COMMUNIST  
INTEL BIOGRAPHICAL ALBUM

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Case#:NW 54464 Date:  
10-10-2017

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (100-339235)

FROM : *[Signature]* SAC, NEW YORK (100-42479) (P\*)

SUBJECT: SUSAN HEILIGMAN FRANK aka  
IS-CH  
(OO:NY)

DATE: 2/24/71

Re New York report of SA EDWIN YEE 11/17/70, and  
Los Angeles letter to Bureau 11/30/70.

On 12/10/70, Mr. PANDOLPHI and on 2/11/71, EDWARD  
C. EHRENBURG, Assistant Manager, both of the Chemical Bank  
New York Trust Company, Grove and West Fourth Street, New  
York City, made available the paid checks pertaining to  
account number 043-203159 in the name of subject and her  
husband, RICHARD C. FRANK. Included among the checks was  
check number 56, dated 11/4/70, payable to the "Far East  
Reporter" in the amount of \$3.00 and signed SUSAN FRANK.

EHRENBURG further advised the balance in subject  
and husband's savings account as of 2/10/71, was \$1,740.70.

On 2/16/71, WILLIAM H. MILLER, CS, advised subject  
and her husband continue to reside at 110 Christopher Street,  
Apartment 30, New York City, and to his knowledge subject's  
employment continues to remain the same.

Review of the New York Office file disclosed all  
logical investigation has been conducted and subject's con-  
tacts identified. Attempts had been made to interview subject  
in the past, however, she was uncooperative. In view of the  
above and inasmuch as subject has been included in the Chinese  
Communist Intelligence Biographical Data Album, the case is  
being placed in a pending inactive status.

Classified by *[Signature]*

Declassify on: OADR *[Signature]*

EX-100

REC-81

100-339235-370

8 MAR 1 1971

2-Bureau (RM)

1-New York



MAY 1 1971  
(3)

~~SECRET~~

*[Signature]*  
NAT. SEC.

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